

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

March 11, 2013

OPEN SESSION
6:00 PM

Mike Goodsell, Mayor
Richard Layton, Mayor Pro Tem
David Bradshaw, Council Member
Jim Predmore, Council Member
Ginger Ward, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(a))

Willowbend LLC vs. City Of Holtville
Imperial Palms Resort vs. City of Holtville

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

City Manager Evaluation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: 1499 State Hwy 98, Management & Training Corporation, Alliance Subsidiary
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Terms of Operations, Management and Maintenance Agreement

Property: APN 045-631-010-000 (SEC Fern Avenue and Fourth Street)
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Terms and Lease of Operation

Property: APN 045-330-034-000 (640 E. 3rd Street, Space 5)
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Price and Terms of Payment

CITY COUNCIL: Meeting Called To Order

INVOCATION:

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item that is the subject of this Special meeting.** The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval Of Minutes Of The Regular Meeting Of February 25, 2013
2. Current Demands #31597 To #31652
3. Discussion/Related Action To Adopt **RESOLUTION 13-12** Authorizing Specified City Officials To Sign Checks, Drafts Or Other Orders For The Payment Of Money On Behalf Of The City On All Rabobank Accounts – Nick Wells, Finance Manager
4. Discussion/Related Action To Adopt **RESOLUTION 13-13** Authorizing Specified City Officials To Deposit And Withdraw Investment Monies In The Local Agency Investment Fund To The State Treasury – Nick Wells, Finance Manager

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

NEW BUSINESS:

5. **PUBLIC HEARING** - Discussion/Related Action To Adopt **RESOLUTION 13-11** Authorizing The Submission Of A Grant Application Through The Caltrans Administered Environmental Justice Transportation Planning Grant Program – Justina Arce, City Planner
6. Discussion/Related Action To Adopt The Wastewater Treatment Plant Improvement Project Public Participation Plan And Technical Advisory Committee And Local Steering Committee Membership For Border Environmental Cooperation Commission Compliance – Justina Arce, City Planner
7. Discussion/Related Action To Approve Contract With Lee & Ro As To Form And Content For Professional Design Services Associated With The Wastewater Treatment Plant Improvement Project Awarded On February 25th, 2013 – Jack Holt, City Engineer
8. Discussion/Related Action Regarding A Land Tenure Agreement Versus The Transfer Of Real Property From The Successor Agency To The Holtville Redevelopment Agency To The City Of Holtville As Options To Meet The Department Of Parks And Recreation Land Control Requirements – Justina Arce, City Planner
9. Discussion/Related Action To Adopt **RESOLUTION 13-14** Approving The Execution Of A Cooperative Agreement For Advance And Reimbursement Of Administrative, Overhead And Other Expenses By And Between The City Of Holtville And The Successor Agency To The Holtville Redevelopment Agency And Taking Certain Related Actions In Connection Therewith – Nick Wells, Finance Manager
10. Discussion/Related Action To Adopt **RESOLUTION 13-15** Directing The City Manager To Submit A Business Incubator And Youth Entrepreneurial Training Program To The Imperial County Overall Economic Development Commission For Inclusion In The 2013 Comprehensive Economic Development Strategy – Alex Meyerhoff, City Manager

INFORMATION ONLY:

11. City Manager Report – Alex Meyerhoff

- a. Finance Manager – Nick Wells**
- b. Public Works Supervisor – Alex Chavez**
- c. Water Works Supervisor – Frank Cornejo**
- d. Police Chief – Manuel DeLeon**

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on March 8, 2013.